2022 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

DATE:

17 April 1972 amc

MEMORANDUM FOR: Deputy Director of Security

(Investigations and Support)

SUBJECT

C#

SO#

201# 300985

ATTACHMENTS (IF ANY): One copy of the PRQ Part I.



CHIEF, CI/OA

FORM 2413

SECRET

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DATE	PLACE	PURPOSE
1956	Miami, Florida	Tourist
1961	Mexico	Political exile
Feb 1961	Miemi, Florida	Political exile
April 1961	Guatemala	Invasion (Cuba)
May 1961	Miami, Florida	Invasion (Cuba)
1964	Dominican Republic	Cuban Affairs
1964	Puerto Rico	Cuban Affairs
1964	Dominican Republic	Cuban Affairs
1964	Miami, Florida	
Oct 1967	Venezuela	Work
Oct 1967	Miami, Florida	
Oct_1967	Venezuela	Work
1968	Miami, Florida	Tourist
1969	Miami, Florida	Tourist
Mar 1970	Miami, Florida	Reentry Permit
1970	Trinidad, Tobago	Revolutionbusiness
Jun 1970	Bogota	Business
1970	Bogota	Business
May 1971	Aruba	Business
Aþril 1971	Lima, Peru	Business
April 1971	Argentina	Business
April 1971	Brazil	Business
Oct 1971	Portugal	Business
Oct 1971	Rome	Business
Nov 1971	Vienna	Business
Nov 1971	Rome	Business
Dec 1971	Miami, Florida	Business
Dec 1971	Puerto Rico	Tourist

BIOGRAPHICAL DATA

NAME:

POSADA Carriles, Luis Clemente

AKAS:

CARRILES, Luis Clemente POSADA Carriles, Bambi

CARRILES, Bambi

POSADA Carriles, Julian

CARRILES, Julian

BIRTH:

15 Feb 1928, Cienfuegos, Cuba

CITIZENSHIP:

Cuban - Alien Reg. #12 419 708

ADDRESS:

Edf. Mayflower, Apt. 24, Ave., San Juan Bosco, Caracas, Venezuela - Present

Permanent: Miami, Fla.

MARITAL STATUS:

POSADA, Nieves Elina nee GONZALEZ Leyva; b. 13 Dec 1935, Cienfuegos, Cuba; Add. Same as subject; Married on 13 Aug 1963, Columbus, Ga.; Alien Reg. #12 443 942 EX-SPOUSE: POSADA, Maria Concepcion; nee CASTANEDA Napoles; b. 13 Jul 1932, Cardenas, Cuba; Add. 6540 Seville St., Apt. C, Huntington Beach, Calif.; Married on 03 Nov 1955, Cardenas, Cuba; Divorced on 23 Jun 1963 in Chicago. Ill.

CHILDREN:

POSADA, Jorge Luis; b. 1966, Miami, Fla.

PARENTS:

POSADA Gonzales, Luis; b. 1903, Cienfuegos, Cuba; Add. #4110 Ave. 56, Cienfuegos, Cuba POSADA, Dolores nee CARRILES Vega; b. 1908, Cienfuegos, Cuba; Add. Same as above

BROTHERS & SISTER:

POSADA Carriles, Roberto; b. 1931, Cienfuegos, Cuba; Add. Havana, Cuba

POSADA Carriles, Raul; b. 1934, Cienfuegos,

Cuba; Add. Havana, Cuba

POSADA Carriles, Maria Conchita; b. 1939,

Cienfuegos, Cuba; Add. Cuba

MILITARY:

Feb 1963-Mar 1964: U.S.Army, #C-2312445

EMPLOYMENT:

Present: Min. of Internal Relations, Caracas,

Venezuela



PAGRA XERAS 277w.71

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CANCELLATION OF FILES

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FROM: CI/OA TO : DDS/SO	POSADA (CARLLICES).	Luis Cu	eine Nite		
SUBJECT'S 201 NO		so No.			
DIVISION CANCELLING	VH/3/V				
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Edward P. Bronn Chief, CI/OA

SECRET

GROUP 1

EXCLUDED FROM AUTOMATI
DOWNERABING AND.

FORM 1765 USE PREVIOUS

(21-40)

SPECIAL

201# 300 985 80# 319 235 1 - F

BIOGRAPHICAL DATA

NAME:

POSADA (CARRILES) Luis Clemente

DPOB:

15 February 1928; Cienfuegos, Cuba

OCCUPATION:

DIGEPOL employee, Ministry of Interior,

Caracas, Venezuela

PRESENT ADDRESS:

Caracas, Venezuela

SECRET *** SUBJECT OF CASE IS POSADA CARRILES, LUIS CLEMENTE FAUSTING. CTL NO 3253 REQUESTOR CARFILES OFFICE C/CK N3253 POSADA CARRILES, LUIS CLEMENTE FAUSTINO B= 28(5) S=4 CARRILES, LUIS CLEMENTE CS 65 _ R319235 /A POSADA CARFILES, LUIS CLEMENTE /Y M /B 15 FE B28 CIEN FUEGOS CUB /L 65FLA, MIAMI /O MECH /C CUB /Z 9009215 -----NI--I/ND--U/ND--SA--CO-PCSADA CARRILES, LUIS CLEMENTE R 31 9235 CS 65 /A CARRILES, LUIS CLEMENTE /Y M /B 15FEB28 CIENFUEGOS CUB /L 65FLA, MIAMI /U MECH /C CUB /2 1047462 ----NI--I/ND--U/ND--SA--CO----POSACA, LUIS CLEMENTE

---NI--I/ND--U/ND--SA--CC

DS

TOTAL FITS= 00003

12 1047463

/B 15FEB28 CIENFUEGDS CUB

NAME

: Luis Clemente Faustino POSADA Carriles (201 - 300985)

DPOB

15 February 1928 Cienfuegos, Cuba

MOC

Effective 26 March 1965 as Training Branch Instructor, JMWAVE

TERMINATION

Effective 11 July 1967 as CI informant, JMWAVE

Lini

CURRENT

OCCUPATION

DIGEPOL employee, Ministry of Interior, Caracas, Venezuela

PRESENT ADDRESS:

Caracas, Venezuela

Contacki

Miane, Lefty "ROSENTHAL, well known grugster.

Brother : Roberte PCSAMA Carrelas, surfact ASE Dicial, (Celan I.S.). Cuban Telephone Considercina for Ceren Virste, including Howard City.

SECRET

319 235 1-G 21 Jan 1972 tsm

BIOGRAPHICAL DATA

NAME:

14-00000

POSADA Carriles, Luis Clemente

AKAS:

CARRILES, Luis Clemente POSADA Carriles, Bambi

CARRILES, Bambi

POSADA Carriles, Julian

CARRILES, Julian

EMPLOYMENT:

Sep 1964-??: Pan Am Exterminating Co.,

275 SW 6th St., Miami, Fla. Mar-Sep 1964: Unemployed Mar 1963-Mar 1964: U.S.Army

Oct 1961-Mar 1963: Firestone Tire & Rubber Co.,

1200 Firestone Parkway, Akron, Ohio

Mar 1959-Oct 1961: Unemployed

Mar 1958-Mar 1959: Firestone Tire & Rubber Co.,

Havana, Cuba

1956-Mar 1958: Self-employed Exterminator in,

Cienfuegos, Cuba

Jan 1946-Jan 1948: Central San Agustin,

Cienfuegos, Cuba

EDUCATION:

1935-1940: Monserrat Elem. School, Cienfuegos,

Cuba /G

1941-1947: Institute of Secondary Education,

Cienfuegos, Cuba (High School) /G

1947-1950: Dominican Priests of Cienfuegos,

Cuba

1950-1953: Havana Univ., Havana, Cuba

PAPERS:

Social security #265-72-1345

RESIDENCES:

1937-1956: Ave. 56, #4110, Cienfuegos, Cuba 1956-1958: San Carlos St., Cienfuegos, Cuba 1958-Apr 1961: Lombillo #654, Havana, Cuba

Apr 1961-Jul 1961: Guatemala Camp,

Guatemala

Jul 1961-Dec 1961: 1317 Harmon St., Akron, Ohio Dec 1961-??: 967 Wooster Ave., P.O.Box 2693,

Akron, Ohio

?-?: 2090 SW 3rd St., Miami, Fla. ?-?: 1111 NW 34th St., Miami, Fla.

?-?: 1341 Thurston Ave., Akron, Ohio

?-?: Apt. 12, 1228 Lockwood Ave., Columbus, Ga.

?-?: 750 NW 15th St., Apt. 18, Miami, Fla.

319 235 1-G 21 Jan 1972 tsm

BIOGRAPHICAL DATA

NAME:

POSADA Carriles, Luis Clemente

AKAS:

CARRILES, Luis Clemente POSADA Carriles, Bambi

CARRILES, Bambi

POSADA Carriles, Julian

CARRILES, Julian

TRAVEL:

Mexico, Guatemala, Windsor, Canada, Cuba, USA

REFERENCES:

PORRO, Carlos; Add. 395 E. Tallmage, Akron,

Ohio

GARCIA, Antonia; Add. 3604 S.W. 26th Terr.,

Miami, Fla.

ORTES, Segundo; Add. 685 Carnegie Ave.,

Akron, Ohio

PATTERSON, Dick; Add. F.B.I. Office, Akron, Ohio GALLOSO, Roberto; Add. Firestone International,

Akron, Ohio

PAPERS:

Social Security #265-72-1345

DESCRIPTION:

Male, Green Eyes, Black Hair, 5'10", 180 1bs.

DATA DATED:

Mar 1963-Nov 1963-May 1965-Mar 1971-Apr 1971

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TO: Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division	ASS IGNMENT
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USE OF SUBJECT	
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	CHIEF, DIVALES CONTRACTOR
TO : Chief, CI/OA	DATE ALL SPACES
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4. Domestic Field Investigation has been complete 5. Domestic Field Investigation favorable, report	
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SECRET

DATE: 26 June 1968 вјр

MEMORANDUM FOR:

Deputy Director of Security (Investigations and Support)

SUBJECT

c# so# **319235** ^{201#} **300985**

ATTACHMENTS (IF ANY): PRQ Part I

Edward P. Brown

CHIEF, CI/OA

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SECTION VI.

SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

Ncne:

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO: PHOTOGRAPHY, ETC.

Munting (grou shot) -

SECTION VII HILITARY SERVICE

COUNTRY

DATES
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SECTION VIII
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\$ 740

e. SALARY OR EARNINGS

1,265-1964

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^{*}IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR

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SECTION VIII - EMPLOYMENT HISTORY (CONT'D)

Mar. '58-Mar. '59 Firestone Tire & Rubber Co. of Cuba Habana, Cuba

Dept. Manager \$310.00 per month Company taken over by Cuban Government.

1956-Mar. '58 Self-employed Exterminator in Cienfuegos, Cuba

Jan. '46-Jan. '48 Central San Agustin Cienfuegos, Cuba

Sugar Chemist \$300 per month Quit to go back to school.

Jan. '45-Jan. '46 Central Pastora las Villas, Cuba

Sugar Chemist \$250 per month Transferred to Central San Agustin

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319 235 1 19 April 1965

BIOGRAPHICAL DATA

NAME: POSADA (CARRILES), Luis Clemente

AKA: CARRILES, Lais Clements
POSADA (CARRILES), Bemby

RIRTH: 15 February 1928, Cienfuegos, Cuba

CITIZENSHIP: Cuban

ADDRESS: 750 N.W. 15th St., Apt. 18, Missel, Florida

MARITAL STATUS: Nieves Elina nee: GORZALEZ (LETVA); D. 13 December 1935, Cienfuegos, Cuba - m. 13 August 1963, Columbus,

Georgia Address: Same as subject

Ex-wife: Maria Concepcion nee: CASTANEDA (NAPOLES);

b/ 1931, Cardenas, Matanzas, Cuba — m. 3 November 1955 Cardenas, Matanzas, Cuba — Divorced 23 June 1963, Chicago, Illinois Address: 6540 Seville St., Apt.

C. Huntington Park, California

PARENTS: POSADA (GONZATEZ), Lais) h. 1903, Clenfungos, Cube

Dolores nee: CARRILES (VRIA): 5: 1908 Cleminesor

Address: Ave 56 #110, Clenfuegos, Cuba

BRO. & SISTERS: POSADA (CARRILES), Roberto; b. 1931

Raul; b. 1934

* Maria Concepcion; b. 1939

All born in Clenfuegos, Cuba

MILITARY: 1963-64: U. S. Army - 2nd Lt.

EMPLOYMENT: September 1964-present: Pan Am Exterminating Co.

275 BW 5th St., Miami, Fla. (Sprayman)

March-September 1964; Unemployed March 1963-March 1964; U. S. Army

October 1961-March 1963: Firestone Tire & Rubber Co.,

1200 Pirestone Parkway, Akron, Ohio (Isborer)

March 1959-October 1961: Unemployed

March 1958-March 1959: Firestone Tire & Rubber Co.

Habana, Cuba (Dept. Manager)

1956-March 1958: Self-employed Exterminator in

Cienfuegos, Cuba

Jamiary 1946-January 1948: Central Ban Agustin,

Cienfuegos, Cuba (Sugar Chemist)

EDUCATION: 1935 40: Konserrat School, Clenfuegos, Cuba

1941-47: Institute of Secondary Education, Clenfuegos

(High School)

1947-50: Dominican Priests of Clentuegos, Cuba (Sugar

Chemist)

			TION AND/OR NAME			r. 1965 jew
FROM: Chief,		tional A	y, 108 (114) (1	ROJECT AND AREA Q	F ASSIGNMENT	
SUBJECT: 201 -				WH/C/RE	109/04	
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O: Chief, (CI/QA				DATE	Am
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NAME CHECK INFORMATION RELEASE

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SECRET
(When Filled In)

RELEASE OF PERSONNEL SECURITY INFORMATION PLEDGE

	Nov. 30, 1964
MAMB OF SUBJECT (Last, First, Middle)	FILE NO. 31923
RELEASING OFFICER	REQUESTING AGENCY

As a duly accredited representative of the Requesting Agency named above, I understand that all personnel security information released to me concerning the Subject by review of his file, by memoranda, by copies of reports, or by any other means is furnished in strict confidence in connection with my official duties. Accordingly, I hereby pledge the following:

- 1. The information is for official United States Government use only and will be handled in accordance with its classification.
- 2. The information, the source thereof, the identity of informants, and the collection methods will not be divulged nor disseminated to anyone, except officials of the Requesting Agency named above on a strict need-to-know basis.
- 3. The information will not be divulged in any hearing or board action without the prior written consent of the Central Intelligence Agency.

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CANCELLATION OF FILES

	Date 16 August 1967 gg
FROM: CI/OA	
TO : DDS/SO	
SUBJECT'S 201 NO. 300985	SO NO
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FORM 1765 USE PREVIOUS

(21-40)

REQUE	ST FOR INVESTI	GATION AND/OR NA	AME CHECK	2 February 1968 cy					
TO : Deputy	Director Secur	ity, IOS	PROJECT AND AREA O						
FROM: Chief,	CI/Operational and Support Di	Approval	WH/3	r 16-17 ~					
SUBJECT: 201 -	300985 80#	319235							
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TO : Chief, (CI/OA	3.4	/	DATE 7 Feb-68					
FROM: Deputy I	irector Secur	ity, IOS fata	ing Dicce 160	ing 1967					
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□2. d	hecks were con	nducted at the i	ndicated Agenci	es with negative results.					
FBI ONI ACSI STATE PP CSC HCUA OSI I&N									
3. (hecks were coreports attach	nducted at the f	ollowing Agency	(ies) with positive results,					
□4. I	Omestic Field	Investigation h	as been complet	ed,reports attached.					
□ 5. 1	omestic Field	Investigation f	avorable, repor	ts will follow within 60 days.					
REMARKS									
			DEPUTY	DIRECTOR SECURITY, 108					
FORM 693		6FA	RFT [(9)					

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BEQUEST FOR INVESTIGATION AND/OR NAME CHECK
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Domestic Field Investigation has been completed; reports attached. Light Domestic Field Investigation favorable, reports in the complete statement of the complete statement

SECRET

HERQ PART I

1 April 1965

NAME

: Inis Clemente POSADA Carriles

DPOB

: 15 February 1965

Cienfuegos, Oleba

CITIZENSHIP

: Cuban

OCCUPATION

: Auto Body Repairmen

RESEDENCE

: 750 N.W. 15th Street, Mismi, Florida

MARITAL STATUS

: Nieves Elina GONZALEZ Leyva

RELATIVES

t Unknown

ATTACHMENT TO PRQ Part I for Luis Clemente POSADA Carriles

GENERAL INFORMATION

- 1. Received courses in Guatemala for the invasion.
- 2. Graduated as 2nd Lt. at Fort Benning, Ga.
- 3. Chief, 2nd Platoon, Co. B, 1st Battalion, 29th Inf., Brigade 197.
- 4. Chief, Weapons Platoon, same Unit as above.
- 5. Chief Instructor at JURE camps (30 men) for three months.
- 6. Attached is a Program of Instruction in which I participated.
- 7. Experience: Arms, explosives, map reading, etc. Some experience with metascopes, Boston Whalers.

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FORM 745 REPLACES FORMS 1735 WHICH ARE OBSOLETE.

INDICES SEARCH REQUEST

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